

DIAA Board of Directors' Meeting
Thursday, March 9, 2017 – 9:00 A.M.
John W. Collette Education Resource Center

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of DIAA January 19, 2017 Board Meeting
- E. DIAA Financial Report

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

III. Action Items

- A. Approval of Tournament Sanctions
- B. *Request to Waive 1009.2.4 by Conrad DIAA 2017-2-1
- C. *Request to Waive 1009.2.4 by Caravel DIAA 2017-2-2
- D. *Request to Waive 1009.2.4 by Appoquinimink HS DIAA 2017-2-4
- E. *Request to Waive 1009.2.4 by Charter School of Wilmington DIAA 2017-2-5
- F. *Request to Waive 1009.2.4 by Milford DIAA 2017-3-1
- G. *Request to Waive 1009.2.4 by Smyrna DIAA 2017-3-2
- H. *Request to Waive 1009.2.4 by Smyrna DIAA 2017-3-3
- I. *Request to Waive 1009.2.4 by Indian River 2017-3-4
- J. In the Matter of Interim Waiver Requests
 - 1. *1009.2.4 by Delmarva Christian High School DIAA 2017-2-6
 - 2. *1009.2.4 by Middletown HS DIAA 2017-2-7
- K. In the Matter of Diamond State Athletic Conference Realignment Request
- L. In the Matter of Request to use Eighth Graders at the High School Level 1009.2.7.3
- M. Request by Tatnall/Sanford to Waive 1009.5.1.1
- N. In the Matter of Proposed Changes to Regulations 1009.2.4 (Eligibility, Transfers), 1009.2.6 (Eligibility, Passing Work), and 1009.2.7 (Eligibility, Years of Participation)
- O. ** In the Matter of Proposed Changes to 14 Del. C. Ch. 3 & 4
- P. * **Request to Waive 1009-2.6 by Sussex Central High School DIAA 2017-3-5
- Q. * **Request to Waive 1009.2.4.7 by Newark High School DIAA 2017-3-6

*The Board intends to move into executive session for the purpose of discussing the content of a pupil file, the disclosure of which would constitute an invasion of personal privacy.

**Materials received after the initial agenda was posted.

IV. Executive Director Report

- A. Legal
- B. Misc.

V. Other Matters Before the Board for Discussion Only

VI. Public Comment

VII. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.